

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON TUESDAY, JANUARY 12, 2016
9:15 AM in Room 206
(meeting will begin following adjournment of Joint Department Heads Meeting)**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION Darien Land Trust Land Acquisition Grant
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a) Discuss Board of Selectmen Goals and Objectives
 - b) Transfer

Police Salary Adjustments

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:				To:		
Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86001	Salary Contingency	\$216,146		various	Police Full Time	\$216,687
10302233-81008	Step Increment	541				

7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Executive Session of December 28, 2015
 - Regular Meeting of December 28, 2015
9. FORTHCOMING MEETINGS
 - January 12, 2016 Board of Finance 7:30 pm
 - January 12, 2016 Board of Education 7:30 pm
 - January 25, 2016 Board of Selectmen 7:00 pm
 - January 25, 2016 RTM 8:00 pm
 - January 26, 2016 Board of Education 7:30 pm
10. ADJOURNMENT